

**MINUTES OF THE
JOINT TRANSPORTATION & ENVIRONMENTAL QUALITY
APPROPRIATIONS SUBCOMMITTEE
ROOM 416, STATE CAPITOL BUILDING**

Wednesday, February 7, 2001

MEMBERS PRESENT: Sen. Michael Waddoups, Co-Chair
Rep. Don E. Bush, Co-Chair
Sen. Millie Peterson
Rep. Stephen D. Clark
Rep. Wayne A. Harper
Rep. Neal B. Hendrickson
Rep. Joseph G. Murray
Rep. Merlynn T. Newbold
Rep. Max W. Young

MEMBERS EXCUSED: Sen. Al Mansell
Sen. Terry Spencer
Rep. Neil A. Hansen

STAFF PRESENT: Mark C. Bleazard, Fiscal Analyst
Janeece Stock, Committee Secretary

Chair Sen. Waddoups called the meeting to order at 2:12 p.m.

MOTION: Rep. Murray moved to approved the minutes of February 5, 2001.
The motion passed unanimously with Rep. Harper absent for the vote.

MOTION: Sen. Peterson moved to approve the FY 2002 budget for the Department of Transportation - Maintenance Management at \$76,282,000; the Department of Transportation - Region Management at \$20,606,900; and the intent language for Land and Buildings as follows:

“It is the intent of the Legislature that any and all collections or cash income from the sale or salvage of land and buildings are to be lapsed to the Transportation Fund.”

The motion passed unanimously with Rep. Harper absent for the vote.

The Analyst made FY 2002 budget recommendations of \$20,274,800 for UDOT - Engineering Services as follows:

Safety Operations:	\$1,931,000
Traffic Safety	\$1,833,300
Program Development	\$5,993,200
Preconstruction Administration	\$ 760,300
Structures	\$1,926,800
Materials Lab	\$3,229,200
Engineering Services	\$2,067,300
Right-of-Way	\$1,577,300
Research	\$ 956,400

The Analyst recommended the following intent language for the Performance Management Initiative Internal Plan:

“It is the intent of the Legislature that the Department of Transportation continue to implement the adjustment improvements contained in their Performance Management Initiative Internal Plan. This plan will continue to be updated and coordinated through the Performance Management Team, with the approval from and implementation directed by the Department’s Executive Director.

It is the intent of the Legislature that the Department make a report to the interim Executive Appropriations Committee and Transportation Interim Committee prior to the General 2002 Legislative Session, indicating the efficiencies and cost reductions that have been achieved and those that are anticipated as a result of implementing these improvement actions.

It is the intent of the Legislature that the Department of Transportation, in conjunction with these improvement initiatives, be given authorization to adjust the assignment of FTE positions between line items as may be necessary in order to achieve the objectives of this plan. Such reassignments of FTE positions will be included in the report to the Interim Executive Appropriations Committee and Transportation Interim Committee and any transfer of funding will be facilitated through a supplemental appropriations request in the 2002 Session.”

MOTION: Sen. Peterson moved to change the intent language in the second and third paragraph as follows:

Remove “Interim Committee” and replace with “Joint Appropriations Subcommittee”.

The motion passed unanimously.

There were UDOT responses by Randy Lamoreaux and Tom Warne.

The Analyst made FY 2002 budget recommendations of \$236,231,800 for UDOT - Construction Programs as follows:

Construction Management	\$ 1,702,700
Field Crews	\$ 17,218,200
Federal Construction - New	\$ 65,970,300
Rehabilitation/Preservation	\$123,601,500
State Construction - New	\$ 25,300,000
Civil Rights	\$ 372,200
I-15 Team	\$ 1,966,900

As a clarification, the Analyst explained that the I-15 construction project is part of the Centennial Highway Fund which will be discussed on Friday.

The Analyst recommended the following intent language for the Appropriations Act for Construction:

“It is the intent of the Legislature that there is appropriated to the Department of Transportation from the Transportation Fund, not otherwise appropriated, a sum sufficient, but not more than the surplus of the Transportation Fund, to be used by the Department for the construction, rehabilitation, and preservation of State highways in Utah.

It is the intent of the Legislature that the appropriation fund first, a maximum participation with the federal government for the construction of federally designated highways, as provided by law; next the rehabilitation and preservation of State highways, as provided by law, and last, the construction of State highways, as funding permits.

It is also the intent of the Legislature that the FTEs for field crews may be adjusted to accommodate the increase or decrease in the Federal Construction Program. No portion of the money appropriated by this item shall be used either directly or indirectly to enhance or increase the appropriations otherwise made by this act to the Department of Transportation for other purposes.”

UDOT responses were by Randy Lamoreaux and Tom Warne.

The Analyst made FY 2002 budget recommendations of \$117,194,800 for UDOT - B and C Road Systems. The Analyst notes that this is an estimate only and will be determined by the actual collections in the Transportation Fund.

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UDOT responses were by Randy Lamoreaux and Tom Warne.

MOTION: Sen. Peterson moved to adjourn the meeting
 The motion passed unanimously.

The meeting was adjourned at 3:45 p.m.

Rep. Don E. Bush, Co-Chair

Sen. Michael Waddoups, Co-Chair

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